

BOARD OF SUPERVISORS
COUNTY OF FAUQUIER
WARRENTON, VIRGINIA

AGENDA

December 3, 1996

Regular Session
Warren Green Meeting Room
9:30 a.m.

1. Pledge of Allegiance
2. Adoption of the Agenda
3. Employee of the Month -- Sandra J. Jennings
4. Citizen of the Year Award -- Marshall District
5. Citizens Time
6. Consent Agenda
 - a. Approval of the Minutes of the October 29, 1996 and November 21, 1996 Adjourned Meetings and the November 5, 1996 and November 19, 1996 Regular Meetings
 - b. FY 1997 Supplemental Appropriations
 - c. A Resolution to Authorize the School Board to Expend FY 1996 Year-End School Division Carryover Funds
 - d. A Resolution Authorizing the Filing of Preapplication Requesting Federal Funding Assistance for the Warrenton-Fauquier Airport Expansion Land Acquisition
 - e. A Resolution to Extend the Northern Virginia Planning District Commission Agreement for Provision of Professional and Technical Services
 - f. Authorization to Accept and Execute Virginia Department of Housing and Community Development Planning Grant Agreement for the Botha Model Affordable Homeownership Project
 - g. Authorization for Comptroller/Office Manager Position in Sheriff's Office
7. A Resolution to Authorize Equitable Holiday Leave for Permanent County General Government and School Division Employees
8. Paris Well Condemnation (tabled from November 19, 1996)

9. Fauquier County Code Amendment -- Chapter 9 -- Open Burning Ordinance
10. Rezoning Request -- D&T Associates (tabled from November 19, 1996)
11. A Resolution to Authorize Sick Leave Payout for Permanent County General Government Employees
12. A Resolution to Adopt Proposals for the Fauquier County 1997 Legislative Program -- Additional Land Use Planning Issues, Telecommunication Issues, and Sovereign Immunity Issues
13. Authorization to Proceed and Adoption of a Charge for Fiscal Impact Modeling Advisory Committee
14. A Resolution to Approve an Alternative Western Corridor Route Outside the Boundary of Fauquier County
15. A Resolution Ratifying the Chairman's Signature on the Notice of Appeal of the Decision of the Town of Warrenton Architectural Review Board Denying the County of Fauquier a Certificate of Appropriateness for the Proposed Detention Center
16. A Resolution Endorsing a Proposal for Providing Wastewater Treatment to the New Baltimore, Catlett, Calverton and Midland Service Districts
17. Supervisors Time
18. Announcements
19. Executive Session

12:00 noon --Legislative Luncheon -- Napoleon's

*Work Sessions
4th Floor Conference Room
Circuit Court and Office Building*

2:00 p.m. Work Session -- Detention Center

3:00 p.m. Legislative Meeting